AO 199A (Rev. 06/19) Order Setting Conditions of Release

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United States District Court

for the Eastern District of Virginia

United States of America)	
v.)	
$U \cdot \circ$)	Case No. 1:3400112
Kevin Ruchlik)	
O Defendant		

ORDER SETTING CONDITIONS OF RELEASE

IT IS ORDERED that the defendant's release is subject to these conditions:

- (1) The defendant must not violate federal, state, or local law while on release.
- (2) The defendant must cooperate in the collection of a DNA sample if it is authorized by 34 U.S.C. § 40702.
- (3) The defendant must advise the court or the pretrial services office or supervising officer in writing before making any change of residence or telephone number.
- (4) The defendant must appear in court as required and, if convicted, must surrender as directed to serve a sentence that the court may impose.

The defendant must appear at: 40/ Courthouse Square

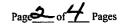
Nexandria, Virginia 22314

on January 24, 2025 at 10:00 am

If blank, defendant will be notified of next appearance.

(5) The defendant must sign an Appearance Bond, if ordered.

AO 199B (Rev. 12/20) Additional Conditions of Release



ADDITIONAL CONDITIONS OF RELEASE

Pursuant to 18 U.S.C. § 3142(c)(1)(B), the court may impose the following least restrictive condition(s) only as necessary to reasonably assure the appearance of the person as required and the saftey of any other person and the community.

IT IS FURTHER ORDERED that the defendant's release is subject to the conditions marked below:

	Add	lress (only if above is an organization)		
	City	and state	Tel. No.	1() 10 1
who agrees immediately	to (a) if the) supervise the defendant, (b) use every effort to assure the defendant violates a condition of release or is no longer in the cust	ndant's appearance at all court proceeding odian's custody.	ngs, and (c) notify the court
		Signed:	Custodian	Date
(7) (7)	The	defendant must:		
	(a)	submit to supervision by and report for supervision to the telephone number, no later than	Pretrial Services Office	,
· — /	٠,,	continue or actively seek employment.		
		continue or start an education program.		
		surrender any passport to: not obtain a passport or other international travel document.		
		abide by the following restrictions on personal association, residen	ce, or travel: Do not depart the Wash	ington D.C. Metropolitai
(□)	(g)	area without prior approval of Pretrial Services or the C avoid all contact, directly or indirectly, with any person who is or including:		
(□)	(h)	get medical or psychiatric treatment:		
(□)	(i)	return to custody each at o'clock after to the following purposes:	being released ato'clock fo	or employment, schooling,
4		maintain residence at a halfway house or community corrections on necessary.	enter, as the pretrial services office or supe	ervising officer considers
		not possess a firearm, destructive device, or other weapon.		
		not use alcohol (\square) at all (\square) excessively. not use or unlawfully possess a narcotic drug or other controlled s	substances defined in 21 H S.C. 8 802 ur	iless prescribed by a licensed
(,	(111)	medical practitioner.	substances defined in 21 0.5.c. g 002, un	ness preserious by a neclised
(□)	(n)	submit to testing for a prohibited substance if required by the pre random frequency and may include urine testing, the wearing of prohibited substance screening or testing. The defendant must accuracy of prohibited substance screening or testing.	f a sweat patch, a remote alcohol testing	system, and/or any form of
(□)	(o)	participate in a program of inpatient or outpatient substance abus supervising officer.	e therapy and counseling if directed by t	the pretrial services office or
(□)	(p)	participate in one of the following location restriction programs an (y (\square) from $___$ to $___$	d. , or (□) as
		() (ii) Home Detention. You are restricted to your residen medical, substance abuse, or mental health treatment; activities approved in advance by the pretrial services of () (iii) Home Incarceration. You are restricted to 24-hour-a-	ce at all times except for employment; e attorney visits; court appearances; court- office or supervising officer; or	ordered obligations; or other
		court appearances or other activities specifically appro-		
		(() (iv) Stand Alone Monitoring. You have no residential curf you must comply with the location or travel restrictions. Note: Stand Alone Monitoring should be used in conjugation.	s as imposed by the court.	

AO 199B (Rev. 12/20) Additional Conditions of Release

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ADDITIONAL CONDITIONS OF RELEASE

(p) (q)	submit to the following location monitoring technology and comply with its requirements as directed:
	() (i) Location monitoring technology as directed by the pretrial services or supervising officer; or
	(□) (ii) Voice Recognition; or
	() (iii) Radio Frequency; or
	(□) (iv) GPS.
(🗆) (r)	pay all or part of the cost of location monitoring based upon your ability to pay as determined by the pretrial services or supervising officer.
(🔲) (s)	report as soon as possible, to the pretrial sevices or supervising officer, every contact with law enforcement personnel, including arrests,
	questioning, or traffic stops.
(X) (t)	Remove all-flearms from the residence and provide Retrial Services documentation
('	Services documentation
(0)	Provide Pratrial Services pages to all financial reports of constant
(V)	Donat open any new lines of credit, loans, or bank accounts only approved in advance by fretrial Service sorthe Court.
1 59	Unless approved in advance by Pretrial Service sorthe Court.
WI	Self-employment and all employment to be accorded to
·	Pretrial Services.

ADVICE OF PENALTIES AND SANCTIONS

TO THE DEFENDANT:

YOU ARE ADVISED OF THE FOLLOWING PENALTIES AND SANCTIONS:

Violating any of the foregoing conditions of release may result in the immediate issuance of a warrant for your arrest, a revocation of your release, an order of detention, a forfeiture of any bond, and a prosecution for contempt of court and could result in imprisonment, a fine, or both.

While on release, if you commit a federal felony offense the punishment is an additional prison term of not more than ten years and for a federal misdemeanor offense the punishment is an additional prison term of not more than one year. This sentence will be consecutive (i.e., in addition to) to any other sentence you receive.

It is a crime punishable by up to ten years in prison, and a \$250,000 fine, or both, to: obstruct a criminal investigation; tamper with a witness, victim, or informant; retaliate or attempt to retaliate against a witness, victim, or informant; or intimidate or attempt to intimidate a witness, victim, juror, informant, or officer of the court. The penalties for tampering, retaliation, or intimidation are significantly more serious if they involve a killing or attempted killing.

If, after release, you knowingly fail to appear as the conditions of release require, or to surrender to serve a sentence, you may be prosecuted for failing to appear or surrender and additional punishment may be imposed. If you are convicted of:

- (1) an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years or more you will be fined not more than \$250,000 or imprisoned for not more than 10 years, or both;
- (2) an offense punishable by imprisonment for a term of five years or more, but less than fifteen years you will be fined not more than \$250,000 or imprisoned for not more than five years, or both;
- (3) any other felony you will be fined not more than \$250,000 or imprisoned not more than two years, or both;
- (4) a misdemeanor you will be fined not more than \$100,000 or imprisoned not more than one year, or both.

A term of imprisonment imposed for failure to appear or surrender will be consecutive to any other sentence you receive. In addition, a failure to appear or surrender may result in the forfeiture of any bond posted.

Acknowledgment of the Defendant

I acknowledge that I am the defendant in this case and that I am aware of the conditions of release. I promise to obey all conditions of release, to appear as directed, and surrender to serve any sentence imposed. I am aware of the penalties and sanctions set forth above.

Defendant's Signature

GAINESUILL, UA

City and State

571-330-3096 Telephone Number

Directions to the United States Marshal

() The defendant is ORDERED released after processing.

() The United States marshal is ORDERED to keep the defendant in custody until notified by the clerk or judge that the defendant has posted bond and/or complied with all other conditions for release. If still in custody, the defendant must be produced before the appropriate judge at the time and place specified.

Date: (Lug 16, 2024

Judicial Officer's Signature

V.S. DISTRICT JUDGE

Printed name and title